

Services and Activities Committee
Meeting Minutes
May 17, 2024

Called to order:

Jared called the meeting to order at 5:25pm.

Attendance:

Erin Sargent, Joey Bryant, Mia Young, Alice Williams, Jared Osborne, Yahir Calderon

Absent: Xander Johnson, Nicholas Villa

Guests: None.

Agenda:

MOTION: Alice made a motion to approve the agenda. Yahir seconded. Motion Carried. 2 (yes), 0 (no), 0 (abstentions)

Minutes:

MOTION: Yahir made a motion to approve the updated minutes from 5/10/24. Alice seconded. Motion Carried. 2 (yes), 0 (no), 0 (abstentions)

Reports

I. Chair:

a. None.

II. Advisors:

a. Joey noted that the supplemental funding request received last week is not an allowable request.

III. ASCWU:

a. None.

Communications Received

None.

Public Comment

- Jared noted that the food is good.
- Joey added that the food is delicious. Thank you to Jared and Erin.
 - Jared added that the mango has been butterflied
 - Erin had to YouTube how to butterfly the mango
- Joey added that next week is Sweezy Day and all the Student Appreciation stuff with campus activities. They are all advertised through HYPE and everything else. Voting for ASCWU has been closed so we will hear the preliminary results starting next week. Assuming there are no conflicts they will be announced by the end of next week.

New Business:

None.

Old Business

A. Supplemental Funding Request – Presentation

- a. 2409: Publicity Center Summer Interns - \$10,000
- b. 2410: Publicity Center Hype Production - \$12,000
 - i. Questions/Comments
 1. Alice likes the ideas and believes that Lola knows what she is doing. However, it is a lot of money for both requests.
 2. Yahir noted that when it was his first year, the HYPE booklets helped him find events and make friends. He sees it as particularly important.
 - a. Alice agreed.
 3. Jared noted that his criteria is how much bank does this contribute to. Is this efficient, and will it serve a lot of students, during our financially limited budget crisis? He thinks some things are valuable and that it generates an experience students need. Publicity though HYPE brings people in, which increases retention. HYPE brings its money back in many ways. He likes both requests.

MOTION: Alice made a motion to approve both requests at the full requested amount. Yahir seconded. Motion Carried. 2 (yes), 0 (no), 0 (abstentions)

- c. Joey reminded the group that moving forward Erin and Joey will send this request off to the CFO (Joel Klucking) to review, ask questions, and approve/deny.
 - i. If denied it will come back to the committee in which the committee can agree or deny the decision. The committee could rescind their recommendation if they agree with a denial decision. If the committee denies the decision, then it would go to the BOT (Board of Trustees) to set up a dispute resolution committee. The committee would have to be made up of appointed people who would review it and make a recommendation directly to BOT to make a decision.
 1. It has been many years since the committee had to do this.
 - ii. If approved it will go to Joel (CFO), unless it's over \$25,000, which will then go to BOT. They will notify Lola and let her know that these requests have been approved.
 1. Erin can't release the funds unless they are officially approved.

Public Comment – Second Call

- Mia noted that JSA is hosting Haru Matsuri next week in the SURC Ballroom at 5PM. See what JSA has been up to. You don't want to miss it!
 - There will be free food! Last year the food was super-duper delicious.
- Mia added that PolyFest is tomorrow at 6PM in the SURC Ballroom. There will be great entertainment and endless memories.
- Joey added that Wildcat Wednesday he will be in the dunk tank from 3:45 to 4:05PM.

Adjournment:

MOTION: Alice made a motion to adjourn the meeting at 5:38. Yahir seconded. Motion Carried. 2 (yes), 0 (no), 0 (abstentions)

Our next meeting will be May 24, 2024 (Online) at 5:00pm.

Check out our website at www.cwu.edu/services-activities